

TOWN COUNCIL – AGENDA REQUEST FORM

THIS FORM WILL BECOME PART OF THE BACKGROUND INFORMATION USED BY THE COUNCIL AND PUBLIC

Please submit Agenda Request Form, **including back up information**, <u>8 days prior</u> to the requested meeting date. **Public Hearing requests must be submitted <u>20 days prior</u> to requested meeting date to meet publication deadlines** (exceptions may be authorized by the Town Manager, Chairman/Vice Chair).

MEETING INFORMATION								
Date Submitted: A Submitted by: Toward Vice Chair To	wn Council Chair Nancy H		eeting: August 20, 2015					
Department:			uired: 10 minutes					
Speakers:		Backgrour Supplied:	nd Info. Yes: No: No: No:					
CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)								
Appointment:		Recognition/Resignment:	gnation/					
Public Hearing:	\boxtimes	Old Business:						
New Business:		Consent Agenda:						
Nonpublic:		Other:						
Public Hearing - Acceptance of the PetSafe Bark for your Park Winnings								
Public Hearing -								
	DES	CRIPTION OF ITEM						
The Town Council will hold a public hearing to consider the acceptance and expenditure of the winnings in the amount of \$25,000 received from the PetSafe Bark for your Park Contest, pursuant to RSA 31:95-b and Charter Article V. Financial reports will also be presented.								
REFERENCE (IF KNOWN)								
RSA:	31:95-b							
Charter Article:	V	Town Meeting:						
Other:		N/A						
EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)								
Projector:		Grant Requirement	nts:					
Easel:		Joint Meeting:						
Special Seating:		Other:						
Laptop:		None:						
CONTACT INFORMATION								
Name:	Nancy Harrington	Address						
Phone Number		Email Address	nharrington@merrimacknh.gov					
		APPROVAL						



LEGAL NOTICETown of Merrimack



Public Hearing

Residents of Merrimack are hereby advised that the Town Council will conduct a public hearing to consider the acceptance and expenditure of the winnings in the amount of \$25,000 received from the PetSafe Bark for your Park Contest, pursuant to RSA 31:95-b and Charter Article 8-15. All interested parties are invited to attend. The public hearing will be held on **Thursday**, **August 20, 2015 at 7:00 PM** in the Matthew Thornton Room located at 8 Baboosic Lake Road in Merrimack.

For Town of Merrimack Use:

Posted: August 10, 2015

To Be Published: August 10, 2015 (Union Leader)

PetSafe Bark for Your Park Rules for Prize Awarding

Section 7 (k) Community Eligibility Requirements. To be eligible to receive a Prize, each Community selected as a Prize Winner must:

- 1. agree in writing to be bound by these Official Contest Rules.
- 2. provide land for construction and operation of the dog park, the location and suitability of which are subject to Sponsor's reasonable approval.
- 3. provide a budget for the design and construction of the dog park, which shall be subject to Sponsor's reasonable approval.
- 4. provide evidence of appropriation or availability of sufficient funds to complete construction of the dog park in accordance with the proposed budget.
- 5. provide a budget for operation of the dog park, which shall be subject to Sponsor's reasonable approval, and commit to maintain and operate the dog park for at least three (3) years from the date the dog park opens to the general public.
- 6. make the dog park available for use by the general public at no charge, subject to reasonable rules and regulations concerning such use.
- 7. agree to permanently include Sponsor's name in the name of the dog park and include Sponsor's name and logo in all materials related to the dog park.
- 8. coordinate the opening of the dog park with Sponsor and participate in promotional activities related to the contest and the dog park as reasonably requested by Sponsor.

Section 9. Use and Funding of Runner-up Prizes:

Each \$25,000 Runner-up Prize can only be used for Approved Expenses and will be paid and disbursed to the Community in one (1) installment upon the following conditions:

- approval by Sponsor of the Community's plan for the project, which shall include the site information, concept plan, plans and specifications, budget, cost estimates and construction timeline; and
- issuance of all required construction permits and commencement of construction by the Community.

The commencement of construction of the dog park should take place no later than August 31, 2018. If the commencement of construction has not occurred by August 31, 2018, the funds will be donated by the Sponsor to a local tax exempt organization limited to animal shelters, animal welfare groups, animal rescue groups, or animal advocacy groups as decided by the Community's Chief Executive Officer. Sponsor will not be responsible for delays in approvals, construction, planning, or other issues outside of the Sponsor's control.



Town Of Merrimack DOG PARK FUND ACCOUNTING Inception to 8/12/2015

Beg balance	ce 7/1/2012			\$
Deg outure				
Deposits:				
	Jul-12	-	(195.00)	
	Aug-12		(1,985.17)	
	Sep-12	-	(1,359.41)	
	Oct-12 Nov-12		(500.00)	
	Dec-12		(174.72) (50.00)	
	Jan-13	_	(30.00)	
	Feb-13	_	(30.00)	
=111	Mar-13	-	(525.00)	
	Apr-13	3	(1,806.75)	
	May-13	3	(260.00)	
	Jun-13	3	(72.00)	
	Jul-13	3	12	
	Aug-13		-	
	Sep-13		-	
	Oct-13	-	(110.00)	
	Nov-13		-	
	Dec-13		(85.00)	
	Jan-14		-	
	Feb-14 Mar-14		(725.00)	
			(735.00)	
	Apr-14 May-14	+	(835.50)	
	Jun-14		(245.00)	
	Jul-14		(243.68) (100.00)	
	Aug-14		(100.00)	
	Sep-14		(2,482.88)	
	Oct-14		(367.76)	
	Nov-14		(800.00)	
	Dec-14		(6,515.00)	
	Jan-15		-	
	Feb-15		(50.00)	
	Mar-15		(2,995.00)	
	Apr-15		(2,786.00)	
	May-15		(411.00)	
	Jun-15		(653.00)	
	Jul-15		(2,906.45)	
xpenses:				(29,279.
0/45/0040	DEFLIND DOG DADIC CONTRIBUTION		500.00	
	REFUND DOG PARK CONTRIBUTION NH PRINT & MAIL SERVICE		500.00	
	ACE PRINTING		45.59	
	Reimb Banner - Lynne Wenz		132.00 110.00	
	50% Deposit - LTD Company (fundraisir	10)	800.00	
	DOGPARKDECALS 2/15 - LTD Company	.6)	200.00	
	Paypal fees for on-line contributions		1.03	
	Paypal fees for on-line contributions		3.20	
	Reimb. Holly Morales - Bark for the Park m	arketing	338.16	
	Reimb. Holly Morales - Vista Print		84.99	
6/11/2015	Paypal fees for on-line contributions		1.17	
	Paypal fees for on-line contributions		4.65	
	Paypal fees for on-line contributions		3.20	
	Paypal fees for on-line contributions		1.75	
/1 //2015	Balance Due - LTD Company (fundraisin	g)	800.00	3,025.
alance as	of 7/20/2015			\$ (26,253.5
ndi D	ololona hu Taura Carra II			(-1,-35)
nding De	cisions by Town Council			/0.5.000
	Contest Winnings Forestry Project Dog Park			(25,000.0
	Forestry Project Dog Park Forestry Project Wasserman Park			(2,8-
				(11,39
	LCWF \$\$ from Watson park			(6,50

	Construction				
		as of May			
	Priva	te Compan	У		
Clearing and Grubbing	10.000				
Common Excavation	10,000				
Drainage	8,800 6,500				
level Spreader	1,000				
Chain linked fence					
Silt Fencing	20,377				
Stump Grindings (for Base)*	1,000 16,500				
Mobilization	3,000				
Total cost	3,000		67.477		
Total cost			67,177		
		DPW			
		DPVV			
Clearing and Grubbing	5,000				
Common Excavation	3,000				
Drainage	500				
level Spreader	500				
Chain linked fence	20,377				
Silt Fencing	20,377				
Stump Grindings (for Base)*	16,500				
Rental Equipment:	10,500				
Dozer	4,500				
Excavator	6,000				
Mobilization	0,000				
WODINZATION		E2 E77			
Labor		53,577			
Total cost		<u>32,183</u>	9F 7C0		
Total cost			85,760		
estimated that 15% of stump Grinding	as will peed t	o ho ronlon	iched each ve	or of a seet of (10.500
Countained that 10% of Starrip Officially	gs will fleed t	o be replei	iisned each ye	ar at a cost of s	\$2,500
	Fund	d Raising			
		a r taloling			
As of 8/12/15					
Fund Raised to date less expenses		26,254			
Contest Winnings		25,000			
Forestry Project Dog Park		2,847			
		2,017	E4 101		
			54,101		
variance from Private			(13,076)		
Variance from DPW to include labor			(31,658)		
/ariance from DPW no labor			524		
The labor			324		
Other potential considerations:					
Forestry Project Wasserman Park	11,390				
	6,500				
CVVF \$5 from Watson park					
CWF \$\$ from Watson park	0,300				